



**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL EXECUTIVE AND
REGULAR SESSION
THURSDAY, OCTOBER 11, 2007 – 6:30 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET**

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Rufus Honeycutt
Joe Clifford
Carlos T. Salinas
Scott Rhode
Kris Whitfield

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL SESSION TO ORDER – 6:30 P.M.**
2. **ROLL CALL**
3. **EXECUTIVE SESSION:**
 - 3A. Consider Executive Session as authorized by §551.071 Government Code, related to contemplated litigation, regarding the rate increase request by Atmos Energy Corporation.
4. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
5. **PLEDGE OF ALLEGIANCE:**
 - 5.A. United States Flag
 - 5.B. Texas State Flag
6. **CITIZENS COMMUNICATIONS**
7. **PROCLAMATIONS:**
 - 7A. Consider proclaiming October 15 -19, 2007 as Drug Free Work Week.
8. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.
9. **APPROVAL OF MINUTES:**
 - * 9A. Consider approval of the City Council minutes for September 27, 2007.

10. **PRESENTATIONS:**

A. HUMAN RESOURCES DEPARTMENT

- 10A1. Consider a presentation acknowledging the 2007 graduates of the City's Executive Development Program.

B. TRANSPORTATION SERVICES DEPARTMENT

- 10B1. Consider a presentation concerning the status of the Southwest Downtown Project.

11. **PUBLIC HEARINGS:**

A. FINANCE DEPARTMENT

- 11A1. Consider public testimony concerning the continued taxation of Goods-in-Transit.

B. POLICE DEPARTMENT

- 11B1. Consider a public testimony regarding the need to readopt the Youth Curfew Ordinance.

12. **ORDINANCES:**

A. ADMINISTRATION DEPARTMENT

- 12A1. Consider an ordinance denying the rate increase proposed by the Atmos Energy Corporation. (First Reading)

- 12A2. Consider an ordinance increasing the compensation and establishing a vehicle allowance for the Mayor and City Councilmembers. (Second Reading)

B. FINANCE DEPARTMENT

- 12B1. Consider an ordinance providing for the continued taxation of Goods-in-Transit. (First Reading) (*Requires Two Readings*)

C. POLICE DEPARTMENT

- 12C1. Consider an ordinance readopting Section 1.2700, Code of Ordinances, regarding the Youth Curfew. (First Reading) (*Requires Two Readings*)

13. **RESOLUTIONS:**

A. FINANCE DEPARTMENT

- * 13A1. Consider a resolution expressing official intent to reimburse cost of acquiring certain vehicles and equipment.

B. PARKS AND RECREATION DEPARTMENT

- 13B1. Consider a resolution authorizing the closing of a portion of Harrell Parkway and Aten Loop and T.C. Oates Lane for the 20th Annual Outlaw Trail 100 Bicycle Tour.

C. TRANSPORTATION SERVICES DEPARTMENT

- 13C1. Consider a resolution authorizing the Mayor to execute Change Order No. 13 with RGM Constructors, L.P. for the A.W. Grimes Phase II Project.

13. **RESOLUTIONS CONTINUED:**

C. TRANSPORTATION SERVICES DEPARTMENT

- 13C2. Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with ATMOS Energy Corporation for the relocation of gas line along IH 35 west of Hesters Crossing Bridge.

D. ADMINISTRATION DEPARTMENT

- 13D1. Consider a resolution adopting an Economic Development Program for Accretech USA, Inc.
- 13D2. Consider a resolution authorizing the Mayor to execute an Economic Development Program Agreement with Accretech USA, Inc.
- * 13D3. Consider a resolution authorizing the Mayor to execute an Economic Development Program Administration and Funding Agreement with the Round Rock Chamber of Commerce.
- 13D4. Consider a resolution authorizing the Mayor to execute a professional consulting services agreement with Group Solutions RJW for the regional water project.
- 13D5. Consider a resolution authorizing the Mayor to execute an Amendment to Toppan Photomasks, Inc. Tax Abatement Agreement.
- 13D6. Consider a resolution nominating candidate(s) for the Travis Central Appraisal District Board of Directors.
- E. CONVENTION AND VISITORS BUREAU DEPARTMENT
- 13E1. Consider a resolution authorizing the Mayor to execute a Convention and Visitors Bureau Funding Agreement with Sam Bass Community Theatre.
- 13E2. Consider a resolution authorizing the Mayor to execute a Convention and Visitors Bureau Funding Agreement with Varsity Sports Marketing Group.
- 13E3. Consider a resolution authorizing the Mayor to execute a Convention and Visitors Bureau Funding Agreement with El Amistad Club of Round Rock.
- 13E4. Consider a resolution authorizing the Mayor to execute a Convention and Visitors Bureau Funding Agreement with Round Rock Community Choir.

14. **NEW BUSINESS:**

A. ADMINISTRATION DEPARTMENT

- 14A1. Consider discussion and action on the proposals to amend the Round Rock Home Rule Charter.


15. **COUNCIL COMMENTS**

16. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 5th day of October 2007.


Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.